

MINUTES
WARRICK COUNTY AREA BOARD OF ZONING APPEALS

Regular meeting held in Commissioners Meeting Room,
Third Floor, Court House,
Boonville, IN
Monday, January 24, 2011, 6:00 P.M.

MEMBERS PRESENT: Terry Dayvolt, Scott Dowers, Larry Willis, Mike Winge, and Judy Writsel.

MEMBERS ABSENT: Tine Baxter and Don Mottley.

Also present were: Sherri Rector, Executive Director and Secretary; Morrie Doll, Attorney; and Susan Hilgeman, staff.

The meeting was called to order by Sherri Rector, Executive Director. Roll call was taken and a quorum was declared present.

ELECTION OF OFFICERS:

The Executive Director stated the first order of business is to elect a Chairman of the Warrick County Area Board of Zoning Appeals to serve during 2011.

Judy Writsel made a motion to elect Larry Willis as Chairman. Mike Winge seconded the motion.

Mike Winge made a motion to close the nominations and elect Larry Willis by acclamation. The motion was seconded by Judy Writsel and unanimously carried.

The Executive Director turned the meeting over to the Chairman.

The Chairman stated the next order of business is to elect a Vice-Chairman of the Warrick County Area Board of Zoning Appeals to serve during 2011.

Terry Dayvolt made a motion to elect Mike Winge as Vice-Chairman. Judy Writsel seconded the motion.

Larry Willis made a motion to close the nomination and to elect Mike Winge by acclamation. The motion was seconded by Judy Writsel and unanimously carried.

SET MEETING DATES, TIME, AND PLACE:

The Chairman stated they need to set the meeting date and time. He stated they currently meet on the 4th Monday at 6:00 PM of each month in Commissioners Meeting Room, Third Floor, Court House, Boonville, Indiana. He stated the only exception this year is for December, the meeting will need to be held on December 19, 2011, the 3rd Monday, due to holidays. This makes it easier on the staff and the attorney.

Mike Winge made a motion to have the meetings on the 4th Monday at 6:00 PM of each month in Commissioners Meeting Room, Third Floor, Court House, Boonville, Indiana, except in December, the meeting will be held on the 3rd Monday due to the holidays.

The motion was seconded by Terry Dayvolt and unanimously carried.

ADOPTION OF RULES AND REGULATIONS:

Mrs. Rector stated in each Board Member's packet is a copy and the highlighted area shows where the changes took place for the 21 days on the notice and for the Mining Special Use. She stated the Commissioners did approve those ordinances earlier this evening and this reflects those changes.

There being no questions by the Board the Chairman called for a motion.

Judy Writsel made a motion to adopt the Rules of Procedure as circulated. The motion was seconded by Terry Dayvolt and unanimously carried.

MINUTES:

Upon a motion made by Mike Winge and seconded by Judy Writsel, the minutes of the last regular meeting held December 20, 2010 were approved as circulated.

OTHER BUSINESS

Mrs. Rector welcomed Scott Dowers back on the Board. She stated he was on here a year ago, so it is nice to have him back.

Mr. Willis congratulated Mr. Winge for being reappointed for another 4 years.

ATTORNEY BUSINESS

Attorney Doll stated in the Hamby vs. the Board of Zoning Appeals, the Indiana Supreme Court has been fully briefed and they are just awaiting the court's ruling.

EXECUTIVE DIRECTOR

Mrs. Rector asked if all the Board Member had all the updates for their Ordinances. She stated she knows Mr. Dowers needs new books, but she wanted to check with the other Board members.

They all said they have them but need to put them in their books.

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The Chairman stated he would like to say how important it is to be at every meeting and if they know they are not going to be able to be there, they should let the girls in the office know ahead of time. He stated it is embracing to sit here and tell these people that have been waiting for a month that they can't hear their petition because there is not a quorum.

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Attorney Doll stated he noticed at the beginning of all the other meeting they begin with the Pledge of Allegiance, that may be a good idea to follow protocol.

The Board agreed.

Larry Willis, Chairman

ATTEST:

The undersigned Secretary of the Warrick County Area of Zoning Appeals does hereby certify the above and foregoing is a full and complete record of the Minutes of said Board at their monthly meeting held January 24, 2011.

Sherri Rector, Executive Director & Secretary